

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 13, 2006, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:31 by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Richard P. Eannarino, Vice Chariman

Arthur H. Fletcher

Stephen C. Waluk

Members Absent:

William Chuck Alves, DOT

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, Controller

Peter M. Janaros, PE, Director of Engineering

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

Stephen C. Clarke, Union Steward

Lori Caron Silveira, Legal Counsel

Bernard A. Jackvony, Legal Counsel

Meredith Holderbaum, Senate Fiscal Office

Joe Baker, Newport Daily News

Item No. 2

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed 3 to 1 with Stephen C. Waluk abstaining to approve the minutes to the November 1, 2006 meeting. It was noted that Lori Caron Silveira's name was misspelled under invited guests.

Item No. 3

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve: Tillinghast Licht

Professional Services Rendered Through October 31, 2006

\$ 7,649.66

Item No. 4

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve: Moses Afonso Jackvony

Professional Services Rendered Through September 30, 2006 \$ 3,212.48

Item No. 5

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify: Parsons Brinckerhoff Quade & Douglas

Newport/Pell Bridge

Other Engineering Services – 2005 Deck Repairs

No. 307332 \$ 387.50

Other Engineering Services – Toll Plaza

No. 307340 2,066.68

Other Engineering Services – Scope Development

No. 307346 2,260.44

Security/Electrical Upgrades – CCS

No. 307355 17,631.18

Median Barrier Study

No. 307359 5,783.85

Main Cable Investigation

No. 307360 1,804.44

Total \$29,934.09

Item No. 6

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify: Parsons Transportation Group, Inc. – Mt. Hope Bridge

Underwater Inspection Services

No. 06090261 \$ 3,955.40

Maximum Probable Loss Determination

No. 06090263 3,439.21

Deck CSS Contractor Submittal Review and

Deck CSS Other

No. 06090263-C 33,933.46

Construction Support Tower Rehabilitation

No. 06090263-D 73,433.72

Total \$114,761.79

Item No. 7

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher,
passed unanimously to ratify: Maguire Group Inc.**

On Call Construction Inspection Services Contract 06-1

No. 03-2B-1C \$ 2,993.14

No. 05-06-3A 19,137.48

No. 05-11-3B 22,658.16 Total \$44,788.78

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Item No. 8

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed
unanimously to ratify: Aetna Bridge Company – Newport/Pell
Bridge**

Contract 03-2 Railing Repairs \$43,662.60

Item No. 9

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify: Lincoln Environmental Contract – Mt. Hope Bridge

\$ 1,479.00

Item No. 10

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Lincoln Environmental Contract – Mt. Hope Bridge

\$ 1,479.00

Item No. 11

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the RITBA Board Meeting Schedule for 2007 as presented with the condition that some regular meetings may be eliminated thru the year.

Item No. 12

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the Extension of the Toll Plaza Maintenance Contract for PB/Televent.

Item No. 13

Chairman's Report – David A. Darlington

- **Mt. Hope Bridge safety aspects adhered to regarding the plywood that fell from the bridge scaffolding causing slight damage to a traveling vehicle. It was noted that there were no injuries. Commended Peter M. Janaros, PE, and the contractor's crew for a job well done on correcting the situation and minimizing traffic delay.**
- **Toll Revenues Financial Status**

Item No. 14

Executive Director's Report – Buddy Croft

- **RITBA Christmas Party December 19, 2006 at 11:30**
- **Tall Ships**
- **RFP – Water**
- **Insurances**
- **Preparedness Plan**
- **TransCore Parts**

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Item No. 15

Director of Engineering Report – Peter M. Janaros, PE

Newport/Pell Bridge

- **Contract 05-12 Electrical/Security beginning now – Aetna/Audet Contract for \$5.5 M. Generator/Transformer to be installed within next two months. Light poles installed ASAP.**
- **Underground Tanks Removal: Proposal from Lincoln Environmental**

has been received and accepted by RITBA Board. Start tank replacement next week.

- Water Main connection approval received from Jamestown. Lee Connaughton will assist with Bid Documents. Review documents, then out to bid in Spring.
- Design for Rocker Bearing is ongoing so the bearings can be reset this Spring.
- Design of Median Barrier and Structure E ongoing.
- Inspection by Mike Sullivan of R.S.U.I. went very well. Bridge in good condition per report.
- Weather Station installation will start in two weeks (parts in).
- Deck Repairs / Joints complete this week for this year
- Trailer Proposals received Williams/Scotsman – Will forward to Chairman.

Mt. Hope Bridge

- Underwater Inspection complete: Underwater structure in good shape for 75 year old bridge
- 05-11 Tower Rehabilitation/Painting – ongoing. South approach painting is complete. North Tower painting is ongoing per photo circulated. North tower should be complete by end of January 07.

Item No. 16

Controllers Report – Christine H. Callahan

1. Traffic and Revenue

- October 2006 Traffic and Revenue Summary

2. Operating and Maintenance Expenses Compared to Budget

- **Month-ended and Year-to-Date October, 2006**

3. Construction in Process Expense Summary

4. Daily Cash and Investment Summary

- **As of Tuesday, December 12, 2006**

Item No. 17

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Organizational Structure, Pursuant to RI General Laws 42-46-5 (a) (2) Potential Litigation, Litigation

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Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session at 10:25 A.M.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to seal the minutes at 10:25 A.M.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 10:26 A.M.

Buddy Croft
Secretary